

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Tuesday, December 30, 2003

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P,
Robert Clayton (RC) P, and Staff

S G	C M	R C		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		

Approval of Minutes of Last Agenda Meeting

--As submitted for Tuesday, December 23, 2003.

New Orders and Tariffs

1. GS-2004-0264 MO PSC Staff – Order Establishing Case – *Mills*

--As submitted.

2. GS-2004-0257 MO PSC Staff – Order Establishing Case - *Mills*

--As amended.

3. IO-2003-0012 BPS Telephone Company - Order Denying
Rehearing – *Dippell*

--As submitted.

4. ET-2004-0247 Aquila Networks – MPS – Order Regarding Tariff
- *Woodruff*

--As submitted.

Case Discussion

1. TT-2004-0245 SBC Missouri – Motions to Suspend and
Application for Intervention - *Dippell*

-- Discussed.

Other Discussion

1. Various Commission Scheduling Matters

--Discussed.

2. Legislation

--Not Discussed.

3. Budget

--Not Discussed.

4. Personnel

--Not Discussed.

5. Litigation – Assessment/Annual Report – *Gaw, Joyce*

--Voted to close under RSMO 610.021(1).

--Discussed.

6. Other - TX-2003-0487 – Proposed Rules for Negotiations, Mediations
and Arbitrations under the Telecommunications Act of 1996 – *Williams, Joyce*

--Discussed. Voted to send to Secretary of State.

S G	C M	R C		
Y	Y	Y		
Y	Y	Y		

Chairman

Date Approved

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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